

MINUTES
REGULAR COUNCIL MEETING
TOWNSHIP OF MONROE
OCTOBER 9, 2012

A.) OPENING CEREMONIES

CALL TO ORDER

The Regular Council Meeting of the Township of Monroe was called to order at approximately 8:01 PM by **Cncl. Pres., Frank Caligiuri** in the Court Room of the Municipal Complex located at 125 Virginia Avenue, Williamstown, New Jersey.

This meeting was advertised pursuant to the New Jersey Open Public Meetings Act (NJSA 10:4-6 thru 10:4-21). Notices were placed in the official publications for Monroe Township (i.e.: Gloucester County Times, the Courier Post and the Sentinel of Gloucester County). A copy of that notice is posted on the bulletin board at the Municipal Complex.

Cncl. Pres., Frank Caligiuri stated the Clerk has placed a sign-in sheet at the rear of the Court Room. If anyone would like to address Council during the Public Portion, please sign in and you will be asked to come forward to the microphone. Kindly state your name for the record.

SALUTE TO FLAG - INVOCATION

Cncl. Daniel Teefy led the assembly in the Pledge of Allegiance to Our Flag and **Al Cosner** of the Williamstown First United Methodist Church offered the Invocation.

ROLL CALL OF TOWNSHIP OFFICIALS

Cncl. Walter Bryson		Excused
Cncl. Marvin Dilks	Present	
Cncl. Rich DiLucia	Present	
Cncl. Ronald Garbowski	Present	
Cncl. William Sebastian	Present	
Cncl. Daniel Teefy	Present	
Cncl. Pres., Frank Caligiuri	Present	
Mayor Michael Gabbianelli		Excused
Solicitor, Charles Fiore	Present	
Business Adm., Kevin Heydel	Present	
Engineer, Dave Cella	Present	
Dir. Finance, Jeff Coles	Present	
Dir. Of Code Enforcement, George Reitz		Excused
Dir. Of Public Safety, Jim Smart		Excused
Dir. Of Public Works, Bob Avis	Present	
Municipal Clerk, Susan McCormick	Present	

PRESENTATIONS - None

APPROVAL OF MINUTES

Cncl. Ronald Garbowski made a motion to approve the minutes as submitted of the Council Work Session and Regular Council Meeting of September 25, 2012. The motion was seconded by **Cncl. Rich DiLucia** and approved by all members of Council in attendance with the exception of **Cncl. Pres., Caligiuri** who **Abstained**.

B.) CORRESPONDENCE - None

C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

Cncl. Rich DiLucia made a motion to open the Resolutions Scheduled - Public Portion. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Ronald Garbowski** made a motion to close the Resolutions Scheduled - Public Portion. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council in attendance.

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C.) RESOLUTIONS SCHEDULED - PUBLIC PORTION

R:175-2012 Resolution Of The Township Council Of The Township Of Monroe Authorizing The Mayor To Enter Into A Shared Services Agreement Between The Gloucester County Improvement Authority And The Township Of Monroe Regarding Usage Of Certain Stage Units

Cncl. Ronald Garbowski made a motion to approve Resolution R:175-2012. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

R:176-2012 Resolution Requesting Approval Of Items Of Revenue And Appropriation N.J.S.A. 40A:4-87 Drunk Driving Enforcement Fund

Cncl. William Sebastian made a motion to approve Resolution R:176-2012. The motion was seconded by **Cncl. Daniel Teefy** and unanimously approved by all members of Council in attendance.

R:177-2012 Resolution Approving The Bill List For The Council Meeting Of October 9, 2012

Cncl. Marvin Dilks made a motion to approve Resolution R:177-2012. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council in attendance.

R:178-2012 Resolution Authorizing Closed Executive Session Of The Township Council Of The Township Of Monroe To Discuss Active Litigation Matters (*Amberleigh Litigation*) (REMOVED FROM AGENDA)

R:179-2012 Resolution Authorizing The Execution Of A Change Order For Campbell Supply Co., LLC In The Increased Amount Of \$2,550.00 for One 2013 Rescue Engine With 1500 GPM Pump, Two 2013 1500 GPM Pump Engines And One Stationary High Pressure Compressor And Purification System For The Monroe Township Fire Station Within The Township Of Monroe

Cncl. Ronald Garbowski made a motion to approve Resolution R:179-2012. The motion was seconded by **Cncl. William Sebastian**.

ROLL CALL VOTE TO APPROVE RESOLUTION R:179-2012 - 6 AYES, 1 ABSENT (Bryson)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Resolution R:179-2012 was duly approved for adoption.

R:180-2012 Resolution Authorizing The Execution Of A Change Order For M.D. Remodeling, LLC In The Increased Amount Not To Exceed \$2,380.00 For Partial Roof Re-Coating For The Cecil Firehouse Within The Township Of Monroe

Cncl. Rich DiLucia made a motion to approve Resolution R:180-2012. The motion was seconded by **Cncl. William Sebastian**.

ROLL CALL VOTE TO APPROVE RESOLUTION R:180-2012 - 6 AYES, 1 ABSENT (Bryson)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Resolution R:180-2012 was duly approved for adoption.

D.) ORDINANCES

Cncl. Pres., Frank Caligiuri turned this portion of the meeting over to **Ordinance Committee Chairman, Cncl. William Sebastian**. **Cncl. Ronald Garbowski** made a motion to open the Public Hearing for the ordinances listed on the agenda for Second Reading and Public Hearing. The motion was seconded by **Cncl. Pres., Frank Caligiuri** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Ronald Garbowski** made a motion to close the Public Hearing. The motion was seconded by **Cncl. Marvin Dilks** and unanimously approved by all members of Council in attendance.

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D.) ORDINANCES (cont'd)

O:26-2012 An Ordinance To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled "Administrative Code" (*Division Of Police*)

Second Reading: The above ordinance was published in an official publication for the Township of Monroe. This portion was opened to the public.

Cncl. Ronald Garbowski made a motion to approve Ordinance O:26-2012. The motion was seconded by **Cncl. Pres., Frank Caligiuri**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:26-2012 FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Bryson)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:26-2012 was duly approved for Second Reading and Public Hearing.

O:27-2012 An Ordinance To Amend Chapter 69 Of The Code Of The Township Of Monroe, Entitled "Police, Division Of"

Second Reading: The above ordinance was published in an official publication for the Township of Monroe. This portion was opened to the public.

Solicitor Charles Fiore noted after the First Reading of Ordinance O:27-2012 discussion took place at the October 3rd Ordinance Committee Meeting regarding Section 69-2 A. and a recommendation was made to add the following sentence at the end of that section:

"Upon promotion or attrition of said position of Corporal the number of patrolmen will increase by the proportionate decrease of Corporals".

Mr. Fiore explained the total number of police officers will remain the same they are just doing away with the position of Corporal and adding patrolmen and since this does not constitute a substantial change the ordinance does not need to go back to First Reading.

Cncl. Ronald Garbowski made a motion to approve Ordinance O:27-2012 as changed. The motion was seconded by **Cncl. Marvin Dilks**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:27-2012 AS CHANGED FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Bryson)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:27-2012 was duly approved for Second Reading and Public Hearing.

O:28-2012 An Ordinance To Amend Chapter 4 Of The Code Of The Township Of Monroe, Entitled "Administrative Code", Article XIA, Department Of Parks And Recreation, Section 94, Criminal History Background Checks Concerning Township Sponsored Or Co-Sponsored Recreation And Sports Programs (N.J.S.A. 15A:3A-1 Et Seq.)

Second Reading: The above ordinance was published in an official publication for the Township of Monroe. This portion was opened to the public.

Solicitor Fiore noted the following language, which is not a material/substantial change, will be added to Ordinance O:28-2012 Section 2 (*under F*):

"If a person's criminal history record background check reveals a conviction of a disqualifying crime or offense as specified in Subsection 3 below, said person is ineligible to coach until approved by the following as set forth in Section 3".

Cncl. Ronald Garbowski made a motion to approve Ordinance O:28-2012 as changed. The motion was seconded by **Cncl. Rich DiLucia**.

ROLL CALL VOTE TO APPROVE ORDINANCE O:28-2012 AS CHANGED FOR SECOND READING AND PUBLIC HEARING - 6 AYES, 1 ABSENT (Bryson)

Tally: 6 Ayes, 0 Nays, 0 Abstain, 1 Absent. Ordinance O:28-2012 was duly approved for Second Reading and Public Hearing.

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D.) ORDINANCES (cont'd)

O:29-2012 An Ordinance To Amend The Code Of The Township Of Monroe Fixing And Establishing Salaries And Rates Of Compensation Of Officers And Employees Of The Township Of Monroe, In The County Of Gloucester, State Of New Jersey

First Reading: A copy of this ordinance was posted on the bulletin board at the Municipal Complex. Additional copies were made available to the public.

Cncl. Rich DiLucia made a motion to approve Ordinance O:29-2012 for First Reading and Publication. The motion was seconded by **Cncl. Ronald Garbowski** and unanimously approved by all members of Council in attendance.

E.) REPORTS AND OTHER MATTERS - None

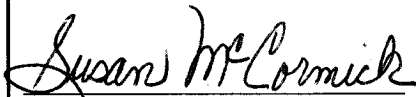
F.) GENERAL PUBLIC DISCUSSION

Cncl. Ronald Garbowski made a motion to open the General Public Discussion. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance. With no one wishing to speak **Cncl. Rich DiLucia** made a motion to close the General Public Discussion. The motion was seconded by **Cncl. William Sebastian** and unanimously approved by all members of Council in attendance.

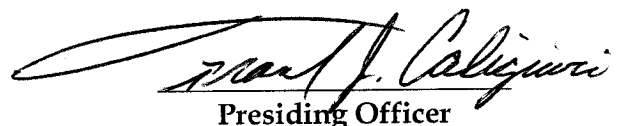
G.) ADJOURNMENT

With nothing further to discuss **Cncl. Ronald Garbowski** made a motion to adjourn the Regular Council Meeting of October 9, 2012. The motion was seconded by **Cncl. Rich DiLucia** and unanimously approved by all members of Council.

Respectfully submitted,



Susan McCormick, RMC
Municipal Clerk



Presiding Officer

These minutes were prepared from excerpts of the tape-recorded proceedings of the Regular Council Meeting of October 9, 2012 and serve as only a synopsis of the proceedings. The official tape may be heard in the Office of the Township Clerk upon proper notification pursuant to the Open Public Records Law.

Approved as submitted _____ smj _____
Approved as corrected _____

Date 10/23/12
Date _____